Onslow County Public Library
Board of Trustees Meeting
March 10, 2015

Members Present: Brian Jackson, Amelia Dees-Killette, Brock Ridge, Faye Waters, Deloris Wells, and Sandra Wood
Friends of the Library in attendance: Sue Tuman, Sherry Crockett, and Shaun Brown
Also Present: Estell Carter, Library Director; Ben Blanks, Assistant Director; Liza Barrett, Sneads Ferry Branch Manager; Karen Moore, Public Services Librarian; Anna Phillips, Administrative Assistant, and Molly Westmoreland, Consultant for Public Library Management

I. Call to Order

Brock Ridge, Board Chairperson, called the March 10, 2015, meeting to order at 3:00 pm at Onslow County Public Library.

II. Approval of minutes

Sandy Wood made a motion to approve the November 18, 2015 minutes. Amelia Dees-Killette seconded. The minutes were approved. Amelia Dees-Killette motioned for approval of the January 13, 2015 minutes. Sandy Wood seconded. The minutes were approved.

III. Director's Report

1. Inclement weather near the end of February negatively impacted program attendance and the number of visitors at Main Library and Swansboro.
2. Library Legislative Day, originally scheduled for February 25th was cancelled due to inclement weather.
3. The library hosted a breakfast on February 13th with several special guests in attendance, including Senator Harry Brown, Representative George Cleveland, and Board of Commissioner Chairperson Barbara Ikner.
4. Attendance at quarterly after-hours programming events continues to be high.
5. Swansboro Branch Library manager, Catherine Memelli has accepted a position with the Onslow County Health Department as an information and communications specialist.

IV. Trustee Workshop

- Mollie Westmoreland, a consultant for the State Library presented a workshop for Board of Trustees. The workshop topics were (1) State Library of NC (2) Effective Advisory Boards in NC (3) Public Library Advocacy and Lobbying

V. Additional Information

a. Next meeting on May 12, 2015 at 4:00 p.m. at Main Library

Approved by the Onslow County Public Library Board of Trustees
May 12, 2015

Nace Brock Ridge 7-14-15

Nace Brock Ridge, Chairman Date